

FIWMD
MONDAY, APRIL 24, 2017 @ 5:00 PM
AT FI COMMUNITY CENTER
MINUTES

Gregory Thibodeau, Chair
Robert Goodwin, Treasurer
Sarah Malinowski, Secretary
Tim Patterson
Bruce Hubert

Greg Thibodeau called the meeting to order at 5:00 pm. Sarah Malinowski was absent.

Additions to the agenda:

Reschedule next month's meeting
SWANA Convention

Minutes

Bruce Hubert motioned to accept the minutes of February 27, 2017, Rob Goodwin seconded; the motion carried.

Manager Updates

Projects are moving along nicely. The cardboard compactor is having issues.

Finding a comparable glass grinder for the transfer station has so far been fruitless. The glass grinder discussed last month is made and shipped from North Carolina, Wayne has been looking for references of the same.

Composting is going well, the rain has helped immensely. If there were more rain the compost becomes moldy without heat.

There have been problems with contractors using the facilities, more education is needed to reduce the errors in which they have been dumping their waste.

Wayne is working on a spreadsheet to show the costs vs income on the containers at the compost station.

Wayne, Beth, Tim and Greg will meet with Dave and Matt Brown regarding the facility upgrades. Matt and Dave will work on a list of specifics of eligible items for the DEC grant.

Financial Review

Bruce Hubert motioned to transfer fifty thousand dollars to the operating account, Tim Patterson seconded; the motion carried.

Bruce Hubert motioned to accept the financial reports, Tim Patterson seconded; the motion carried.

Unfinished Business

Updated Strategic Plan and Handbook is tabled until the next monthly meeting.

New Business

Next months' meeting is rescheduled to Tuesday, May 30, 2017.

Wayne reported that an employee requested to attend the SWANA Conference in May. It was discussed and concluded that the contents of the conference wouldn't be beneficial to the employee but that the commission plans on making a trip to the facilities in Preston. The commission feels that this would be more conducive. The commission agrees that continuing education is important for all employees.

There was further discussion about how to handle Freon in the future.

Adjourn

The meeting was adjourned at 5 :45 pm.